

Jackson County Missouri

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Meeting Minutes Justice and Law Enforcement Committee

Venessa Huskey (2nd) Chairman, Jalen Anderson (1st AL), Megan L. Marshall (3rd AL), Sean E. Smith (6th)

Monday, November 18, 2024

2:35 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Venessa Huskey, Jalen Anderson, Megan L. Marshall and Sean E. Smith

ORDINANCES IN COMMITTEE

AN ORDINANCE appropriating \$195,000.00 from the undesignated fund

balance of the 2024 Delinquent Sales Tax Fund for the purpose of providing a retention stipend for the Jackson County Prosecuting

Attorney's Office.

Attachments: 5897 adopted.pdf

RLA

24-386 Pros Atty Retention Stipend

Ord 4774.pdf
Ord 4904.pdf
Ord 5810.pdf
Ord 5825.pdf

A motion was made by Jalen Anderson, seconded by Sean E. Smith, to recommend for perfection Ordinance #5897. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

21796 A RESOLUTION transferring \$77,157.00 within the 2024 General Fund

and awarding a contract to Siemens Industry, Inc. of Lenexa, KS for fire notification system replacement components and repairs at the Jackson

County Detention Center as a sole source purchase.

Attachments: 21796 adopted.pdf

RLA

24-241 - PW Fire Notification

Jackson County Fire Alarm Corrections CF24039REV2 1305

Locust.pdf

A motion was made by Jalen Anderson, seconded by Megan L. Marshall, to recommend do pass Resolution #21796. The motion passed by voice vote.

21800

A RESOLUTION awarding a fourteen-month term and supply contract for the furnishing of laboratory drug testing for use by various County Departments to Avertest, LLC., dba Averhealth, of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2023-019, an existing government contract.

Attachments: 21800 adopted.pdf

RLA

2023-019 Drug Testing Services Agreement Executed

2023-019 Supplier Response - Avertest

A motion was made by Jalen Anderson, seconded by Megan L. Marshall, to recommend do pass Resolution #21800. The motion passed by voice vote.

Note

Note

The Justice & Enforcement Committee will have a public hearing regarding Ordinance #5897 on Monday, November 18, 2024 at 2:35 p.m. at the Kansas City Courthouse located at 415 E. 12th Street, 2nd floor, Kansas City Legislative Assembly Area.